



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda December 21, 2020 at 3:00 pm

This Board meeting will be held remotely via Zoom conference call. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the November 16, 2020 Board Meeting Minutes
 - b. Approval of the December 7, 2020 Special Meeting Minutes
 - c. Approval of November Payroll in the amount of \$ 247,145.25
 - d. Approval of November Benefits in the amount of \$ 82,159.55
 - e. Approval of Payment of 2020 Vouchers No. 20200689-20200751
in the amount of \$105,553.23
 - f. Ratification of the decision to offer the Health Administrator position to Luke Davies

- III. **Program Update:** Health Officer's COVID-19 Report – Dr. Malcolm Butler

- IV. **Board Discussion:**

- V. **Public Comment:**

- VI. **New Business:**
 - a. Review of 2021 Budget
 - b. Proposed IT infrastructure improvements – Allen Hunter

- VII. **Unfinished Business:**

- VIII. **Reports:**
 - a. Fiscal Report – pages 22-31
 - b. Personal Health Report – Cari Hammond pages 32-35
 - c. Health Communications Report– Veronica Farias page 36
 - d. Environmental Health Report – Susan Shelton
 - e. Administrator Report – Nate Weed

- IX. **Adjournment**